

## **FCHCCoalition EXECUTIVE COMMITTEE Meeting Minutes**

**Date:** December 3, 2007

**Present:** Barbara Brookmyer  
Gail Griffin (left at 8:50 a.m.)  
Pat Hansberry  
Helen Monk  
David Liddle  
Leigh Joos  
Tom Werner  
Jim Williams (left at 8:40 a.m.)

### **Minutes**

**Motion to approve with one correction on website made by Tom, seconded by Gail.**

### **Committee Reports**

**Pharmacy Committee** – Progress continues with training to implement pilot Medbank Pharmacy program. At this point, FMH is in training and FCAA is ready for referrals. Medications will be delivered within 3-5 days to either the individuals' home or FCAA. A description of this new resources will be prepared for the Coalition meeting if all partners ready. Committee to explore options to benefit from reports of physician's offices routinely discarding sample medications because of expiration, space requirements, and other reasons. The time gap experienced by Detention Center inmates upon release was discussed.

**Availability Committee** – Met November 28. Following a review of the Needs Assessment (Community Health Profile), the Committee will continue to focus on access to care utilizing existing sources of care. Next meeting in January. It was reported that Wal-Mart will not be opening medical clinics in Maryland.

**Needs Assessment** – The final version of the report is available in electronic format on FCHD's site in addition to it being available on [www.PRCeasyview.com](http://www.PRCeasyview.com). Limited printed copies will be available and delivery date is not available yet. Discussion of this Committee going dormant until revived in future.

**Affordability Committee**– Met last week. Thank you notes sent to key General Assembly members instrumental in passing the health insurance legislation. A new project will be a resource guide listing various sources to pay for care. Discussed need for joint meetings with Availability Committee.

### **Old Business**

Next Coalition Meeting December 12, 2007 at FMH Wellness Center at Francis Scott Key Mall from 4-6:00 p.m. with light refreshments. Announcements to be sent today by Julie. Invitations to be sent to the entire delegation. Rick Weldon and Sue Hecht to

speaking about how the legislative process works and the weight of an individual constituent's input. They will also be asked to comment on the health care legislation passed during the recent Special Session. The agenda will also include updates from each of the Committees. To save paper no agendas will be printed. The agenda topics will be included in the meeting invitations.

**Grant Follow-Up**

Kaiser grant implementation progress and needs discussed. The proposal submitted to the Community Foundation is still pending review.

**Wellness Focus**

Tom read a section from the recently passed state legislation on health insurance that references wellness. Since it is estimated that a quarter to a half of health care costs are a result of preventable health behaviors and the Community Health Profile identified that 80% of respondents have at least one modifiable risk factor for cardiovascular disease the need for a concerted coordinated wellness effort was argued. Since prevention saves money, there would presumably be a diversion of such savings to expanded care.

**Motion to adjourn made by Leigh and seconded by Helen.**

**Meeting Adjourned: 9:42 a.m.**

**Next Meeting: December 17, 2007**